



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action
SENIOR ADVISORY COMMITTEE

REGULAR MEETING

MARCH 7, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408)779-7271

Senior Advisory Committee

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| Chair | Jim Wright |
| Vice-Chair | Joan Harkness |
| Committee Member | La Gina Metcalf |
| Committee Member | Daniel Rhodes |
| Committee Member | Ken Tougas |
| Committee Member | Doris Bateman (Pending council approval) |
| Committee Member | Jane Blissett (Pending Council approval) |

Parks & Recreation Commissioner Craig van Keulen

2:10 P.M.

CALL TO ORDER

Chair Wright

WELCOME TO NEW COMMITTEE MEMBERS

Doris Bateman and Jane Blissett

ROLL CALL ATTENDANCE

Recreation Manager Spier
Commissioner Metcalf is working the voting polls today.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Manager Spier

OPPORTUNITY FOR PUBLIC COMMENT

None.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

Computers are on order and students have been approached to be "Co-Pilots" to provide training and support for seniors using the computers and internet. The Sadie Hawkins dance had 30 participants. Custodial service has been changed. Submitted a budget of \$86,300 to the CDBG call for proposals which Council will allocate on

YMCA Mt. Madonna Executive Director Zsiga

March 22.

Public Comment: Felix Amaro inquired about the broken up concrete pad at Galvan Park? It was explained that it was part of the upgrades being completed at Galvan Park and should be completed soon.

PARKS AND RECREATION COMMISSION 2/28/00 MEETING

Committee Liaison Rhodes

Committee member Rhodes provided a report to the Parks and Recreation Commission stating that the Senior Advisory Committee were visiting other senior center sites to determine features they would like to have included in their proposed facility. Member Rhodes also discussed the surveys being distributed.

COA ADVISORY COMMISSION

Representative Tougas

There are 32 Council On Aging Units. Copies of the minutes will be provided to the board. February had a guest speaker who discussed that the county level senior committee was dropped and are now trying to reinstate. There is \$22 million in tobacco settlement funds allotted to Santa Clara County and COA has requested \$2 million. COA is working on establishing the Linkages program that works with case managers and connecting seniors to care and services that enable them to stay in their home. San Jose is working on a senior master plan.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF MARCH 7, 2000

Committee Member Tougas made the motion, Vice-Chair member Harkness seconded, and all agreed 6:0.

BUSINESS

2. DAY TRIP PROPOSAL BY SOUTH COUNTY TRAVEL CLUB

Recommended Action: Receive report from representatives of the South County Travel Club; **discuss** impact on Senior Programming.

Peter Zsiga, YMCA, explained that the trip program is operated by a private individual and that the YMCA will be establishing a Travel Club to assist in making trip recommendations. Peter Zsiga made arrangements for the buses to stop at the senior center for day trips.

Bill Camp, Partner & Son, are tour operators not travel agents who are operating this service. The first tour in February was attended by 90% Morgan Hill residents with 36 passengers in a 46 passenger bus. For trip number 2 to San Francisco has 46 sign-ups and trip #3 in April already has 30 people registered.

Camp, Partner & Son are interested in assisting with fundraisers.

Public Comment: Jean Stout highly recommends this tour operator. Marge Roth went last week and found the trip wonderful and delightful. Evelyn Lemberger stated that the Monterey Trip was great.

Vice-Chair Harkness noted that this was a positive impact for senior programming.

3. HOLLISTER VISITATION

Recommended Action: Discuss the visit to the Hollister Senior Center and reactions to the facility. Committee Chair Wright, Vice-Chair Harkness, Committee members Rhodes, Metcalf and staff Spier visited the Hollister site. Comments made:

*Co-use, older building with own kitchen.

*Different activities in each of the rooms

*Gavilan College provided a class through Disabled Student Activities Program

*Office space separated

* Windows - liked this/ large room divides into smaller rooms - flexible

*More in the style of a Community Building with lots going on.

4. FUTURE SENIOR CENTER VISITS

Recommended Action: Inquire if there are any more centers to visit?

Staff to provide recap of all center visits for review. Hollister was the joint tour; then Cupertino, East San Jose, Gilroy and Milpitas were visited individually or in small groups.

Santa Clara senior center will be visited by Members Blisset, Harkness, Rhodes.

Evergreen by Members LaGina and Rhodes. Berryessa by Member Bateman and South San Jose by Chair Wright.

5. SENIOR FACILITY SURVEY

Tougas/Metcalf

Recommended Action: Update on the distribution of the survey to Committee Members and establish timeline for return of questionnaires and who to process results.

Committee Member Tougas reported that returns have been slow; the Kiwanis Club, Flower Lovers Club, Rotary, and Senior Center have been approached. Committee Member Bateman asked for copies to distribute; Vice-Chair Harkness will take some to Ida Williams; Member Tougas will distribute to mobile home parks not on the list; and each liaison to mobile home parks will visit and distribute.

Public Comment: Howard & Mary Nelson inquired how were the surveys distributed? Committee Member Tougas explained the process.

6. SENIOR CENTER PROGRAMING STUDY

Recommended Action: Discuss the need for a programing study to determine the type of space requirements and design needs of the proposed Senior Center; **Determine** if a request to the Parks and Recreation Commission to support the funding of a consultant to do a programing study would be appropriate at this time.

Committee Member Bateman provided some recommendations that she would encourage: adequate sized lunch room; display case for items for sale; library-reading room; lounge with t.v. with davenport; arts & crafts, computer and fitness classes; modernize offices; game room; walking trails, par course; lap pool.

ANNOUNCEMENTS

Committee Member Blisset will be out of town in April and May.

Master Plan Community Meeting Workshops scheduled for March 30 from 7-9p.m. and April 1st 10-Noon at the Grange. Parks and Recreation Commission have changed their meeting nights to the third Tuesday at 7:30p.m.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the next monthly meeting scheduled on May 2, 2000 at 2:00 p.m.